

Grinnell Hotel and Motel Tax Committee
Tuesday, April 28, 2015
Minutes

PRESENT: Cirks, Smith, Spriggs, Wright. Absent: Lang, Nowasell and White.
Also present were Mayor Canfield, Russ Behrens, Emily Counts and Rachael Kinnick.

1. Chair Wright called the meeting to order at 12:04 p.m.
2. Cirks made the motion, second by Spriggs to approve the agenda. AYES: All. Motion carried.
3. Smith made the motion, second by Spriggs to approve meeting minutes for March 24, 2015. AYES: All. Motion carried.
4. The group reviewed the monthly budget report. No action was necessary.
5. Emily Counts provided the monthly CVB Report. Some of the items discussed were her attendance at the Iowa Tourism Leadership Institute; Grinnell Games registration and scheduled events. No action was necessary.
6. Cirks made the motion, second by Spriggs to approve the bills for the May 4, 2015 council meeting as follows:
 - Grinnell Area Arts Council, monthly support \$ 1,000.00
 - Grinnell Area Arts Council, mini grant Rurally Grinnell \$ 600.00
7. The contract for services with Grinnell Chamber of Commerce for FY 2016 was tabled until all parties had a chance to review the document.
8. Inquiries - Russ Behrens provided an update on Iowa Reinvestment Act application, Great Places grant and the fundraising for the Central Park. No action was necessary.
9. The meeting was declared adjourned at 12:40 p.m.

Respectfully submitted by

P. Kay Cmelik, Secretary for the Committee